



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
FEBRUARY 13, 2007
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: January 9, 2007

Proclamations/
Presentations/Recognitions:

1. Accreditation of the Alcoa Police Department from the Commission on Accreditation for Law Enforcement (2006-2009) (first in the nation under the new standards).
2. Proclamation for Arbor Day 2007.

Public Hearings:

1. Public hearing to annex and adopt a plan of services for Tax Parcel 26, "C", Tax Map 9-H, Topside Road (Gugliotta).

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. PC Resolution 2007-18 recommending that Tax Parcel 26, "C," Tax Map 9-H, Cresthill Drive (Gugliotta) be zoned Residence District "A".
 - b. PC Resolution 2007-19 recommending the abandonment, as a public right-of-way, a portion of closed West Hunt Road.

- c. PC Resolution 2007-20 recommending that a portion of Tax Parcel 15, "D", Tax Map 46-G, be rezoned from Limited Restriction District "I" to Planned Commercial Unit Development "E-1".
2. Award the bid for a replacement backhoe for the Water & Wastewater Division of the Public Works Department.
3. Award the bid for the Service Center and approval of the overall budget for the project.
4. Authorize the Employee Classification/Compensation Plan presented by the City Manager.
5. Authorize by the Mayor and Board of Commissioners to issue a Certificate of Compliance to three separate applicants for the purpose of operating a retail, off premise, liquor package store.
6. Authorize the purchase of transformers through the TVA/Distributors Procurement System.
7. Authorize the purchase of two (2) police cruisers under state contract using money taken from the Drug Fund.
8. Receive and file Resolutions of the City of Alcoa Retirement Board recommending changes to the Thrift Plan and Retirement System.

RESOLUTIONS

9. A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF TAX PARCEL 26, "C", TAX MAP 9-H (GUGLIOTTA).
10. A RESOLUTION REQUESTING THE BLOUNT COUNTY REPRESENTATIVES AND SENATOR TO INTRODUCE LEGISLATION AMENDING THE CHARTER FOR THE CITY OF ALCOA PERTAINING TO PURCHASING.
11. A RESOLUTION REQUESTING THE BLOUNT COUNTY REPRESENTATIVES AND SENATOR TO INTRODUCE LEGISLATION AMENDING THE CHARTER FOR THE CITY OF ALCOA, TENNESSEE PERTAINING TO THE OPERATION OF THE MUNICIPAL COURT.

ORDINANCES ON SECOND READING

12. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCEL 26, "C," TAX MAP 9-H, TOPSIDE ROAD (Gugliotta).

13. AN ORDINANCE AMENDING TITLE 8 OF THE ALCOA MUNICIPAL CODE REGULATING ALCOHOLIC BEVERAGES (Hours of Sale).

ORDINANCES ON FIRST READING

14. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA", TO ZONE TAX PARCEL 26, "C", TAX MAP 9-H (GUGLIOTTA).
15. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA", TO REZONE A PORTION OF TAX PARCEL 15, "D", TAX MAP 46-G (TYLER)
16. AN ORDINANCE VACATING, ABANDONING AND CLOSING A PORTION OF IMPROVED WEST HUNT ROAD PUBLIC RIGHT-OF-WAY
17. AN ORDINANCE AMENDING ORDINANCE NO. 99-019, WHICH RESTATED ORDINANCE NO. 794 ENTITLED "AN ORDINANCE ESTABLISHING A PLAN TO ENCOURAGE SAVINGS ON THE PART OF CERTAIN EMPLOYEES OF THE CITY OF ALCOA AND DESIGNATED AS THE CITY OF ALCOA THRIFT PLAN"
18. AN ORDINANCE AMENDING TITLE 4, CHAPTER 7, OF THE CODE OF THE CITY OF ALCOA WHICH ESTABLISHES A RETIREMENT SYSTEM AND PROVIDES ALLOWANCES TO CERTAIN EMPLOYEES OF THE CITY AND DESIGNATED AS THE EMPLOYEE'S RETIREMENT SYSTEM OF THE CITY OF ALCOA

OTHER BUSINESS

19. City Manager's Report.
20. Adjournment.